

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

JUDGE: IRMA CARRILLO RAMIREZ		
DEPUTY CLERK Marie Gonzales		COURT REPORTER/TAPE NO: FTR
LAW CLERK:		USPO/PTSO: <u>LEVY</u>
INTERPRETER:		COURT TIME: <u>2:32-2:35</u>
A.M.	P.M. 2:00	DATE: March 24, 2023

☒ MAG. NO. ☐ DIST. CR. NO. 3:23-mj-00310-BH USDJ Magistrate Judge Irma Carrillo Ramirez

UNITED STATES OF AMERICA § GARY TREMBLAY, AUSA

v. § _____ ☐

HAKEEM AZIZ WILEY (1) § MARTI MORGAN (F) ☐

COUNSEL FOR DEFENDANTS APPT – (A), Retd – (R), FPD – (F)

- ☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING
- ☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING
- ☐ HEARING CONTINUED ON _____ CASE NO. _____ ☐ OTHER DISTRICT ☐ DIVISION
- ☒ DATE OF FEDERAL ARREST/CUSTODY: 3/23/2023 ☐ SURRENDER _____
- ☐ RULE 5/32 ☐ APPEARED ON WRIT
- ☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR
- ☒ DEFT FIRST APPEARANCE WITH COUNSEL.
- ☐ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☐ WITH ☐ WITHOUT COUNSEL
- ☒ REQUESTS APPOINTED COUNSEL.
- ☒ FINANCIAL AFFIDAVIT EXECUTED.
- ☒ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
- ☐ PRIVATE COUNSEL APPOINTED _____
- ☐ DEFT HAS RETAINED COUNSEL _____
- ☐ ARRAIGNMENT SET ☒ DETENTION HEARING SET 03.29.23 @ 9:30AM JUDGE RAMIREZ
- ☒ PRELIMINARY HEARING SET 03.29.23 ☐ BOND HEARING SET _____
- ☐ COUNSEL DETERMINATION HEARING SET _____
- ☐ IDENTITY/REMOVAL HEARING SET _____
- ☐ BOND ☐ SET ☐ REDUCED TO \$ _____ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW
- ☐ NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED.
- ☒ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
- ☐ ORDER OF DETENTION PENDING TRIAL ENTERED.
- ☐ DEFT ADVISED OF CONDITIONS OF RELEASE.
- ☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS
- ☒ DEFT ☐ MW REMANDED TO CUSTODY.
- ☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
- ☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING
- ☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.
- ☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
- ☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
- ☒ FED. R. CRIM. P. 5(f)(1) ORAL ORDER ISSUED. WRITTEN ORDER TO FOLLOW.

☐ REMARKS: _____

